

## Marshfield Airport - GEORGE D. HARLOW FIELD

### MEETING MINUTES- Marshfield Airport Commission

**Date of Meeting: July 12, 2011**

In attendance for all or part of the meeting were the following, except as noted:

Robert Reilly	Chairman
Dottie MacMullen	Member
Bud Francis	Past Chairman
Jim Ziegenmeyer	Member
David Suffredini	Chairman Elect
Dave Dinneen	Airport Manager
Armand Dufresne	Gale Associates
Ann Pollard	Shoreline Absent
John Bennett	Airport Advisor:

Meeting began at 6:35 pm.

Chairman's Comments: Chairman called meeting to order.

### **ACTION AND DISCUSSION ITEMS:**

### **Assignment**

#### **1. Meeting Minutes of: June 14, 2011**

#### **Commission**

Motion by Bud Francis, seconded Dave Suffredini and Spelling of Michelle Ricci's name corrected. Voted unanimously by members who were present and participating as Commission Members at that meeting.

#### **2. Monthly Income: June/July 2011**

Shoreline:	\$ 4686.00	Rental for June and July
FAA:	\$ 32,831.00	AIP-15
	\$ 10,850.00	AIP-16
	\$ 26,604.00	AIP-17
	\$ 38,665.00	AIP-18

#### **3. Next Meeting:**

#### **All**

August 9, 2011, 6:30 p.m.

#### **Airport Manager Report:**

1. New Access System to replace the one that was hit by lightning. Damage estimated at \$4895
2. Lease agreement with Aeroshelter is up for renewal and needs to be brought in line with the rest of the airport leases. Currently with Town Counsel. Bud F. moved to approve it based on Town counsel's recommendation, Rob R. seconded.  
Passed Unanimously

#### **4. CIP/AIP Projects:**

- a. **AIP 15- Supplemental Final EIR and Environmental:** Conservation and Rare Species Management Permit: should be approved in about 1 month, Ms Schluter reports. Marshfield ZBA permits: 2 special permits and site plan

approval were issued June 14, 2011. Section 404 Permit: Gale to meet with Ted Lento of Army Corps of Engineers on 8/10/2011. Purpose is to reconcile differences between State, Town and Federal requirements. Wetlands Protection Act Order of Conditions: Site walk held June 29, 2011. Should have acceptance or denial within 45 days. Marshfield Wetland Protection Act Bylaw order of conditions: The conservation Commission voted at public meeting May 10, 2011 to continue the public hearing on the application to November 15, 2011. If the Airport Commission wishes to continue beyond that date, they must notify the Conservation Commission no less than 3 weeks in advance.

- b. AIP 16-** Mapping remains under review by FAA, but is in final segment.
- c. AIP 17-Woodbine:** Historical Commission meeting regarding demolition of the held June 7, 2011. No final conclusions reached. One quote and one opinion have been obtained by the Historical Commission. FAA has recommended that the barn should be de-constructed and moved if that could be accomplished inside the existing grant.
- d. AIP 17-** 75% plan is expected to be transmitted to FAA and MassDOT/AA this week. Waiting for DEP-SERO denial on wetland variance so that request for variance can be made to commissioner
- e. AIP 20-Audubon Land Acquisition, Environmental Mitigation, Archeological Studies:** Independent Fee Estimate required prior to submitting grant. Negotiating Final price with Gale, then grant application will be prepared and sent to Chairman.

## 6. Bills to Pay:

**Jim Ziegenmeyer**

NSTAR 1622	06/21/11	\$	184.06
NSTAR 1375	06/22/11	\$	101.79
Verizon 781-837-0555	06/20/11	\$	32.37
Blue Globe GHG-13309	06/09/11	\$	319.40
Cullen 5529	06/16/11	\$	255.00
Cullen 376	06/16/11	\$	4,895.00
Flight Alarm	07/01/11	\$	90.00

Total		\$	5877.62
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Motion by Bob Reilly, seconded by Bud Francis, and voted unanimously to accept expenses.

**New Business.** Gale proposes a long-term fence plan. Bud F. Underground fuel tanks must be replaced by 2016

**Meeting opened for questions.** None were forthcoming

Motion was made to adjourn the meeting. The regular meeting will not be reconvened. No executive session

Motion made by Bob Reilly, seconded by Dave Suffredini.

Commission was polled as follows:

Bob R. Aye, Bud F. Aye, Dottie M. Aye, David S. Aye,

Regular meeting ended at 7:45 PM

Robert M. Reilly. Chairman Marshfield Airport Commission